



## Sunshine Act Meetings

**TIME AND DATE:** 2 p.m., Thursday, June 17, 2021

**PLACE:** Via Conference Call

**STATUS:** Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

**MATTERS TO BE CONSIDERED:** Annual Board of Directors meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

### Agenda:

- I. CALL TO ORDER
- II. Executive Session Discussion with General Counsel and Chief Audit Executive
- III. Executive Session Executive Compensation Review
- IV. Executive Session: Report from CEO
- V. Executive Session: Report from CFO
- VI. NeighborWorks Compass <sup>TM</sup> Update
- VII. Action Item Approval of Minutes
- VIII. Action Item Board Elections and Appointments
- IX. Action Item Revision of Bylaws for Creation of the Chief Information Officer Position
- X. Action Item Management Elections
- XI. Action Item Grants to the Capital Corporations
- XII. Action Item HPN Launchpad Contract Extension
- XIII. Action Item LIFT 8.0
- XIV. Discussion Item Annual Ethics Review
- XV. Discussion Item Annual Review of Governance Operations Guide

XVI. Discussion Item Investment Policy Review

XVII. Management Program Background and Updates

XVIII. Adjournment

**PORTIONS OPEN TO THE PUBLIC: Everything except the Executive Session.**

**PORTIONS CLOSED TO THE PUBLIC: Executive Session**

**CONTACT PERSON FOR MORE INFORMATION:** Lakeyia Thompson, Special Assistant, (202)

524-9940; Lthompson@nw.org

**Lakeyia Thompson,**

Special Assistant.

Billing Code: 7570-02

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